

MINUTES
July 27, 2015

The Board of School Trustees of the Attica Consolidated School Corporation met at 6:30 p.m. for a Regular Meeting in the Board Room of the Superintendent's Office at 205 E. Sycamore Street, Attica, IN 47918. Members present were Michael Wriighthouse, Chris Gayler and Mike Bossaer. Also present were Mr. Derek Marshall, Superintendent, Carrie Brier, Corporation Treasurer and Tom O'Connor, Corporation Attorney. Darrin Spragg and Kelly Hiller were absent.

RECOMMENDATIONS AND REQUESTS

Chris Gayler made a motion the Board approve the agenda as presented, seconded by Mike Bossaer and passed 3-0. Chris Gayler made a motion the Board approve the minutes for Regular Meeting of June 22, 2015, seconded by Mike Bossaer and passed 3-0.

MOMENT OF THANKFULLNESS

Michael Wriighthouse: Thankful for the start of a new school year. The Board wishes the students, staff and administration a great school year.

Mike Bossaer: Thankful for the youth involved in 4-H. Attica was well represented with all the projects.

Chris Gayler: Thankful for all the efforts that went into the new homeroom schedule.

Derek Marshall: Thankful to have Mr. Therber here tonight to start the planning for our long term debt plans.

CELEBRATING SUCCESS

Summer school Program

COMMUNICATIONS FROM THE FLOOR

Mike Therber, Long Term Financial Planning

REPORT OF THE SUPERINTENDENT

Chris Gayler made a motion the Board approve the salaries and pay rates for non-certified personnel per Appendix B beginning the 2015-2016 school year, seconded by Mike Bossaer and passed 3-0.

Mike Bossaer made a motion the Board approve the July Personnel Sheet, seconded by Chris Gayler and passed 3-0.

Chris Gayler made a motion the Board approve the Conflict of Interest Disclosure Statements, seconded by Mike Bossaer and passed 3-0.

ITEMS OF INTEREST

- High School Homeroom Schedule
- Informal Negotiation Update
- Opening day Board Meeting

COMMUNICATIONS FROM THE BOARD

None

REPORT OF CURRENT FINANCIAL STATUS

Carrie Brier presented monthly financial reports to be approved. Chris Gayler made a motion the Board accepts the financial report for month ending June 2015, seconded by Mike Bossaer. Chris Gayler made a motion the Board approve claims 1039-1041 and 1-64. Upon such approval, claims are to be paid and filed for audit, seconded by Mike Bossaer and passed 5-0. A few of the claims on the claim docket were discussed and discussion of the fund balance of food service.

There being no further business to come before the Board at this time Mike Bossaer made a motion the meeting adjourn at 7:46 p.m., seconded by Chris Gayler and passed 3-0.

Michael Wriighthouse

President

Mike Bossaer

Member

Chris Gayler

Vice President

Kelly Hiller, Absent

Member

Darrin Spragg, Absent

Secretary